**The Hardin County E911 Board will meet.**

**Tuesday July 18, 2023 @ 6:00 pm**

***Minutes***

Call to Order: called to order by Chair Sheriff McDaniel at 1801

Pledge of Allegiance: led by Chair McDaniel

Establish Quorum: Ackley-Mike Nuss, Alden-Jeff Fiscus, Buckeye-

Eldora-Dave Dunn, Hubbard- Randy Smuck, City of Iowa Falls-Mike Emerson, Iowa Falls PSAP-Josh Nelson, New Providence-Rod Hansen, Radcliffe-Ben Krause, Steamboat Rock-Tim Stearns-Zoom, Union-Tom Baays, Whitten-Absent, Hardin County Board of Supervisors-Renee` McClellan, Hardin County Sheriff-Dave McDaniel, Hardin County EMA-Thomas Craighton

Guests: MCM-Jeff Stietert, Dawn Craighton-recorder, Jen Krause-Radccliffe,

Approval of the Agenda: Motion by New Providence to approve agenda, seconded by Radcliffe, motion passed.

MCM Consultant Report Summary

Consider MCM Consulting for Implementation Contract/Possible Action-Conntract proposal was handed out but due to time was tabled until August 15 meeting.

Next Meeting Date: August 15, 2023, at 6PM-Hardin County Emergency Management

1031 Edgington Avenue, Eldora, IA

Adjourn: Motion to Adjourn by New Providence, seconded by Hubbard, motion passed adjourned at 1845.